



1. ROLL CALL OF MEMBERS

2. APPROVAL OF MINUTES

- a. Revised Minutes of the Regular Meeting of April 3, 2025
- b. Minutes of the Regular Meeting of May 1, 2025

3. CITIZENS TO BE HEARD

4. MEMBERS' AND CONSULTANTS' REPORTS

5. DIRECTOR'S REPORT: To be presented at meeting.

6. DEVELOPMENT DISCUSSIONS:

- a. 26326/26312 Gibraltar Road
- b. 26229 East Huron River Drive

7. OLD BUSINESS

- a. City Entrance Signs: Valley City Signs Proposal: Pending Engineering Review and Request for Changes
- b. Calder Dairy Infrastructure Expansion Update
- c. Arsenal Road: Underground Infrastructure/Installation of Stop Signs
- d. DDA Clocktower Parking Lot Removal and Replacement Update
- e. Play Structure Example - Dearborn
- f. American Ramp Company Bicycle Playgrounds and Skate Park Information
- g. GLC – Revised Scope of Work

8. NEW BUSINESS

- a. 2025/2026 Budget Discussion/Adoption
- b. Advertising Opportunity – Fall Sports Posters – Flat Rock High School

9. DDA FINANCIAL REPORTS

See attached reports

10. PAYMENT OF CURRENT BILLS

FROM	FOR	AMOUNT
City of Flat Rock	See attached	\$6,644.51
Sewer & Water Specialist, Inc.	Telegraph Sanitary Sewer Extension (Calder Dairy)	\$9,200.00
McKenna	Invoices (see attached)	\$1,006.25
Kaleidico	Web Hosting & Maintenance	\$54.00
GV Cement Contracting	Sidewalk Retainage	\$1,680.27
C.E. Raines	Elks Sidewalk	\$2,519.41
C.E. Raines	Calder Dairy Sewer	\$907.80
C.E. Raines	Engineering and Surveying Services	\$254.15
		Grand Total: \$22,266.39

11. CORRESPONDENCE AND MISCELLANEOUS INFORMATION

- a. E-mail from Ken Marx regarding approving the extension of Dominic Gaglio's contract to get the Elk's Lodge sidewalk project underway.
- b. Memo and quote from Flat Rock Animal Shelter for doors.

12. ADJOURNMENT

Members of the Downtown Development Authority:

Jeff Berro, Chairperson, November 1, 2027; **James Martin**, Vice Chairperson, June 20, 2026; **Diane Parker**, Secretary/Treasurer, July 15, 2028; **Steve Beller**, Mayor, Standing Member; **Larry Dishaw**, May 6, 2028; **Shayla Hopper**, November 30, 2026; **Joseph A. Pagano**, November 30, 2026; **Jeremy Paul**, January 6, 2028; **Liz Hendley**, Director cc: Website, **C.E. Raines Co., McKenna Associates**
PLEASE Notify Liz at 734-789-2323 if you cannot attend!